

City of Hayward
Human Services Commission
777 B Street, Room 2-A
Hayward CA 94541

Wednesday, July 7, 2004
7:00 p.m.

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Welcome to Newly Appointed Human Services Commission Members
- IV. Secretary's Role Call
- V. Public Comments (*NOTE: The Public Comments section provides an opportunity to address the Human Services Commission on items not listed on the agenda. The Commission welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Commission is prohibited by State law from discussing items not listed on the agenda, your item will be taken into consideration, and may be referred to staff. Speakers will be limited to 5 minutes each.*)
- VI. Approval of June 2, 2004 Human Services Commission Meeting Summary Notes
- VII. Approval of the Human Services Commission FY 04-05 Meeting Calendar
- VIII. Review of Proposed Schedule for FY 05-06 Social Services Funding Cycle
- IX. Commissioner Liaison Assignments to Programs Funded in FY 04-05, and Development of the Liaison Report Schedule
- X. Update: Hayward Boys and Girls Club
- XI. Update: *Homeless People Count!* Survey Results
- XII. Follow-up Discussion Regarding Racial Profiling
- XIII. Staff Report (non-action items)
 - A. Social Services Report
 - B. Paratransit Report
 - C. Hate Crimes Report
- XIV. Future Agenda Items
- XV. General Announcements
- XVI. Adjournment



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City of Hayward
Human Services Commission
June 2, 2004
Regular Meeting
Summary Notes

I. Call to Order: Chairperson Faria convened the Commission meeting at 7:10 p.m.

II. Attendance: *(Record of attendance is kept from June 2004 through May 2005.)*

Commissioners	Present This Meeting	All Meetings Year to Date		Regular Meetings Only Year to Date	
		Present	Absent	Present	Absent
Karis Coleman	X	1	0	1	0
Mariellen Faria (Chair)	X	1	0	1	0
Bill Hazen	X	1	0	1	0
Mary Lavelle	X	1	0	1	0
Lynnette Linnen	X	1	0	1	0
Chris Parker	X	1	0	1	0
Hosea Turner (Secretary)	X	1	0	1	0
Doris Yates (Vice-Chair)	X	1	0	1	0

Staff in Attendance: Ann Bauman, Neighborhood and Economic Development Manager
David Korth, Social Services Planning Manager
Anne Culver, Community Development Specialist

City Council Member Matt Jimenez was also in attendance.

III. Welcome of Guests: Commissioners' guests were extended a warm welcome by Chairperson Faria, and all attendees individually introduced themselves to those in attendance.

IV. Public Comments: There were no public comments.

V. Approval of Summary Notes of the May 5, 2004 Human Services Commission (HSC) Meeting: Commissioner Turner made a motion to approve the May 5, 2004 Summary Notes. Commissioner Linnen seconded the motion, which was approved unanimously.

VI. Election of FY 2004-05 HSC Officers: Commissioner Yates presented the Nominations Committee's proposed slate of Officers for FY 2004-05:

Chairperson: Commissioner Faria
Vice-Chair: Commissioner Turner
Secretary: Commissioner Linnen

After discussion, Chairperson Faria respectfully declined the nomination to serve a second term as Chairperson, in order that another Commissioner could be afforded the opportunity to be the Chairperson. She asked for volunteers who would be interested in being nominated for FY 2004-05 Chairperson. Commissioner Hazen expressed a willingness to serve if elected, and so the proposed slate of Officers was revised as follows:

Chairperson: Commissioner Hazen
Vice-Chair: Commissioner Turner
Secretary: Commissioner Linnen

Commissioner Linnen then made a motion to close nominations and hold elections for the named slate of nominees. Commissioner Faria seconded the motion, which was approved by all but Commissioner Hazen who abstained. Chairperson Faria congratulated the newly elected Officers and wished them a successful coming year.

VII. Chairperson's Comments: Chairperson Faria thanked all the members of the Commission for their hard work during the past year. She noted the economic instability of FY 2003-04, and the importance of the Human Services Commission's role in the funding process. She said she greatly appreciated her experience representing the Commission's Funding Recommendations at the City Council's Work Session and Regular Meetings during the month of May.

VIII. General Announcements:

- Commissioner Yates suggested the funding process should start earlier in FY 2004-05 than it did in FY 2003-04.

IX. Future Agenda Items:

The following were noted as future agenda items:

- Approval of the HSC FY 2004-05 Meeting Calendar
- FY 2004-05 Social Services Funding Schedule
- Commissioner Liaison Assignments to Funded Programs
- Update Regarding the Hayward Boys and Girls Club
- Update re: the *Homeless People Count* Survey Results
- Introduction of Newly Appointed Human Service Commissioners

X. Adjournment: The business portion of the meeting adjourned at 7:18 p.m., at which time dinner was served.